

Metro Roundtable Meeting Agenda

Annual Meeting

Thursday, May 10th, 2018, 4:00 pm – 6:00 pm

Denver Water

1600 W 12th Ave

Denver, CO 80204

Metro Roundtable Business Meeting

1. **Welcome/Introductions**
2. **Approval of April 2018 Meeting Summary (Action Item)**
3. **Agenda: additions or changes (Action Item)**
4. **Public Comment**
5. **MRT Annual Meeting Discussion (Biggs)**
 1. Review Membership/Attendance (Spreadsheet in Packet)
 2. Election of Chair/Vice-Chair
 3. Review Committee Membership
 4. Executive Committee – Chair, Vice-Chair, Committee Chairs
6. **WSRF (Hunt)**
 1. Funds Status Per Category Update
 2. WSRF Balance Summary
7. **Colorado Water Plan Grants (Biggs/Hunt)**
8. **Committee Updates**
 1. PEPO (Davenhill)
 1. Status Update
 2. Environmental/Recreation Committee (Nickum)
 1. Status Update
9. **CWCB Update (Holcomb)**
10. **IBCC Update (Darling/Bennett)**
11. **South Platte Storage Study (SPROWG) – Next Steps (Darling)**
 1. 1st Educational Meeting
 2. Process Going Forward
12. **Joint Front Range BRTs Summit - Arkansas, S. Platte & Metro**
 1. Wednesday, June 13, 2018, time and location TBD
 2. Agenda Brainstorming
13. **Meeting Schedule**
 1. South Platte Basin Roundtable Meeting – Tuesday, May 8, 2018, 4:00 pm – location TBD
 2. Metro Roundtable Meeting Annual Meeting – Thursday, May 10th, 2018, 4:00 pm – 6:00 pm, Denver Water, 12th Ave., Denver, CO 80204
 3. CWCB Meeting – May 23 -24, 2018, Salida, CO
 4. Joint Front Range BRTs Summit - Arkansas, S. Platte & Metro – Wednesday, June 13th, 2018, time and location TBD